

City Council

Agenda

Tuesday, December 5, 2017
City Hall, Council Chambers
749 Main Street

7:00 PM

The executive session previously scheduled for 6 pm has been cancelled. The City Council will have an executive session at 3:30 pm, see that agenda for details.

Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. OATH OF OFFICE – JEFF LIPTON

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

6. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [November 21, 2017](#)

C. [Approval of Contracts Between the City of Louisville and Colorado Mechanical Systems, Inc. and Glacier Construction Co., Inc. for the Construction of the Howard Berry Water Treatment Plan Upgrade Project](#)

D. [Approval of a First Amendment to an Intergovernmental Agreement Between Lafayette, Estes Park, and Louisville for Lucity Asset Management Software Licensing Costs](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4536 (phone) 303.335.4550 (fax) www.LouisvilleCO.gov

- E. [Approval of Resolution No. 69, Series 2017 – A Resolution Levying General Property Taxes for the Year 2017, to Help Defray the Costs of Government for the City of Louisville, Colorado for the 2018 Budget Year](#)
- F. [Approval of the Third Amendment to the Contract By and Between the City of Louisville and W.L. Contractors, Inc. for Traffic Signal Maintenance](#)
- G. [Approval of City Council Committee Assignments](#)

7. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

8. CITY MANAGER’S REPORT

9. REGULAR BUSINESS

7:30 – 7:40 PM **A. [ELECTION OF MAYOR PRO TEM](#)**

7:40 – 7:45 PM **B. [640 MAIN STREET BLUE PARROT SIGN LANDMARK AND PRESERVATION GRANT – *applicant requests application be withdrawn*](#)**

1. [RESOLUTION NO. 65, SERIES 2017 – A RESOLUTION DESIGNATING A SIGN AT 640 MAIN STREET A HISTORIC LANDMARK](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. [RESOLUTION NO. 66, SERIES 2017 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE BLUE PARROT SIGN LOCATED AT 640 MAIN STREET](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:45 – 8:30 PM **C. [DISCUSSION/DIRECTION/ACTION – HISTORICAL MUSEUM/VISITORS CENTER CONCEPTUAL PLAN](#)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

- 8:30 – 9:00 PM **D.** **RESOLUTION NO. 70, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF A 2,117 SQUARE FOOT TWO-STORY ADDITION AT THE REAR OF THE BUILDING AT 808 MAIN STREET**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:00 – 9:30 PM **E.** **RESOLUTION NO. 71, SERIES 2017 – A RESOLUTION APPROVING THE CITY COUNCIL RULES OF PROCEDURE**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:30 – 9:35 PM **F.** **ORDINANCE NO. 1752, SERIES 2017 – AN ORDINANCE APPROVING THE REZONING OF CERTAIN CITY-OWNED PROPERTY FROM VARIOUS RESIDENTIAL, AGRICULTURE, COMMERCIAL AND INDUSTRIAL ZONE DISTRICTS TO THE OPEN SPACE ZONE DISTRICT – 1st READING, SET PUBLIC HEARING 12/19/17**
- City Attorney Introduction
 - Action

10. CITY ATTORNEY’S REPORT

11. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

12. ADJOURNMENT